

**VERMONT STATE BOARD OF EDUCATION**  
**Bellows Falls Union High School, 406 High School Road, Route 5 South, Bellows Falls**  
**September 15, 2009**

*The State Board and Department of Education provide leadership to ensure that the Vermont education system gives each learner the opportunity to succeed in the 21<sup>st</sup> century.*

**Agenda\***

The current month's meeting agenda and packet materials may be accessed electronically at:  
<http://education.vermont.gov/new/html/board/schedule.html#packet>

- |                  |                               |  |
|------------------|-------------------------------|--|
| <b>9:00 a.m.</b> | <b><i>Classroom visit</i></b> |  |
| <br>             |                               |  |
| <b>9:35 a.m.</b> | <b>A</b>                      | <b>Preliminaries</b><br>Call to Order, Pledge of Allegiance<br>Tom James, Chair  |
|                  | <b>B</b>                      | Roll Call and Introductions<br>Chair, Board Members, Others  |
|                  | <b>C</b>                      | Election of Officers<br>Armando Vilaseca, Presiding  |
|                  | <b>D</b>                      | Announcements, Board Member Updates<br>Chair, Board Members  |
|                  | <b>E</b>                      | Public to be Heard   |
|                  | <b>F</b>                      | Commissioner's Update<br>Armando Vilaseca<br>▪ Ed Funding/Governance Study Group   |
|                  |                               | DISCUSS  |
|                  | <b>G</b>                      | FY 2009 & 2010 Budget and DOE Capacity Update<br>FY 2011 Budget Development Process<br>ARRA (Stimulus) Update<br>Armando Vilaseca, Bill Talbott, Rae Ann Knopf |
|                  |                               | DISCUSS  |
|                  |                               | <b>Action Items</b>  |
|                  | <b>H**</b>                    | Consent Agenda   |
|                  |                               | VOTE   |
|                  |                               | <b>Transformation of Education</b>   |
|                  | <b>I</b>                      | Policy Commission Update<br>Kay Charron  |
|                  |                               | DISCUSS  |
|                  | <b>J</b>                      | 2010 Legislative Considerations<br>Board members, Armando Vilaseca, Bill Talbott, Mark Oettinger   |
|                  |                               | DISCUSS  |

**Discussion Items**

	<b>K</b>	Teen Parenting Education Program Standards Mark Oettinger, Kerry Garber, Pat Pallas Gray	DISCUSS/VOTE
	<b>L</b>	Future Agendas Board members, Armando Vilaseca, Carol King	DISCUSS
<b>12:15 p.m.</b>		Lunch	
<b>1:15 p.m.</b>	<b>M</b>	Teacher of the Year Recognition	
<b>1:45 p.m.</b>	<b>N</b>	<b>Work Session – Strategic Planning Process</b> Tom James, Ray Proulx, Carol King	DISCUSS/VOTE
		1. Organize for Planning Process: <ul style="list-style-type: none"> <li>■ Review Mission and Vision statements</li> <li>■ Review template to guide planning process</li> <li>■ Set timeline and decision making process</li> <li>■ Agree upon engagement process</li> </ul>	
		2. Action Steps <ul style="list-style-type: none"> <li>■ Endorse Mission and Vision Statements</li> <li>■ Appoint Sub-committees</li> <li>■ Accept Process</li> </ul>	
		3. Sub-committees meet and organize	
<b>4:00 p.m.</b>	<b>O</b>	Wrap Up and Adjourn	
	<b>P</b>	<b>Written Reports:</b> 2009 Legislative Summary Litigation Update 09-15-09 (Written)	

\* Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

\*\* With discussion.

\*\*\*\*\*

If you wish any item to be removed  
for further discussion, please notify  
Carol King (802) 828-5101 or  
[Carol.C.King@state.vt.us](mailto:Carol.C.King@state.vt.us) by the Friday prior to the meeting.

\*\*\*\*\*

## **Item H – Consent Agenda**

### **1. Minutes of May 19, 2009 SBE Meeting**

### **2. Capital Construction (Cathy Hilgendorf, Cassandra Ryan)**

<b>Project No.</b>	<b>Town School District</b>	<b>Award</b>
C-464	Springfield Town School District	\$ 3,874,429.75
C-465	Springfield Town School District	\$ 3,520,350.00
C-507	Milton Town School District	\$ 1,163,749.50
C-508	Milton Town School District	\$ 1,066,781.70

### **3. Independent School Approval (Pat Pallas Gray, Kerry Garber)**

Renewal of general independent school approval:  
Avalon Triumvirate Academy, Fairfax; grades 4-12

Amendment of general and special education school approval:  
Northern Vermont Regional Program, St. Albans; grades K-8

Acknowledgement of approved kindergarten closure:  
Bennington Early Childhood Center, Bennington

### **4. Post Secondary Approvals (Cathy Hilgendorf)**

River Valley Community College (RVCC)  
Spark Teacher Education Institute  
Union Institute & University (UI&U)

### **5. School Quality Standards Waiver Request (Mark Oettinger)**

(a) Chittenden Central Supervisory Union (Essex Community Education Center) – Rule 2120.8.5(b): School Nurse Services

### **6. Ed Flex Waiver Requests (David Baroudi; Kerry Garber)**

Addison Central Supervisory Union  
Franklin West Supervisory Union (Bellows Free Academy Elementary & Middle School)  
Franklin West Supervisory Union (Bellows Free Academy High School)  
Franklin West Supervisory Union (Fletcher Elementary School)  
Franklin West Supervisory Union (Georgia School)  
Rutland Central Supervisory Union (Rutland Town School)  
South Burlington Supervisory District (Chamberlin School)

South Burlington Supervisory District (Orchard School)  
South Burlington Supervisory District (Tuttle Middle School)  
Washington West Supervisory Union (Harwood UHS)  
Washington West Supervisory Union (Warren Elementary School)

**7. Commissioner's Required Actions** (Gail Taylor; Kathy Blanchard; Pat Johnson; Tina Muncy; Lisa Lovelette)

*Year 2 Corrective Actions:*

- 1) Burlington High School
- 2) Otter Valley Union High School, Brandon
- 3) Molly Stark School, Bennington
- 4) Rutland Intermediate School

*Year 1 Corrective Actions:*

- 1) Academy School, Brattleboro
- 2) Barre Town School
- 3) Bellows Falls Middle School
- 4) BFA Fairfax Elementary / Middle School
- 5) Camel's Hump Middle School, Richmond
- 6) Derby Elementary School
- 7) Duxbury/Waterbury Union Schools (Thatcher Brook Primary School and Crossett Brook Middle School)
- 8) Highgate Elementary School
- 9) Lyman Hunt Middle School, Burlington
- 10) Riverside Middle School, Springfield
- 11) Springfield High School
- 12) St. Albans Town Education Center
- 13) Swanton Schools
- 14) H. O. Wheeler School, Burlington
- 15) Williston Schools (Allen Brook School and Williston Central School)
- 16) Winooski High School